

DOCKET NO: CP-1169**COMBINED DECLARATION AND POWER OF ATTORNEY**

As the below named inventors, we hereby declare that:

Our home and post office addresses and citizenship are as stated below next to our names.

We believe we are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed for which a patent is sought on the invention entitled: **"TWO-PART HAIR DYE COMPOSITIONS CONTAINING POLYETHER POLYURETHANES AND CONDITIONING AGENTS"**, the specification of which

X is attached hereto
 ___ has previously been submitted

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to in the declaration.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

We hereby appoint the following attorneys and/or agents to prosecute this application in and to transact all business with the United States Patent and Trademark Office in connection therewith: Anthony M. Santini, Reg. No. 31,299; Morton S. Simon, Reg. No. 25,086; and Charles J. Zeller, Reg. No. 28,682. Address all correspondence to: Morton S. Simon c/o Bristol-Myers Squibb Company, 2 Blachley Road, Stamford, CT 06922. Telephone: 203-316-2565.

We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, We acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 156(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

_____ (Application S.N.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
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_____ (Application S.N.)	_____ (Filing Date)	_____ (Status) (patented, pending, abandoned)
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine of imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor Stephen Casperson

Inventor's signature Stephen Casperson Date: 1/14/98
Residence : Post Office Address 23 Narrow Lane
(Town, State and Zip Code) Milford, Connecticut 06460
Citizenship United States

Full name of second inventor Bryan Murphy

Inventor's signature Bryan Murphy Date: 14 January 1998
Residence : Post Office Address 94 Hillside Lane
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Citizenship United States

Full name of third inventor Zubaida S. Khan

Inventor's signature Zubaida Khan Date: 1/14/98
Residence : Post Office Address 2175 Cutspring Road
(Town, State and Zip Code) Stratford, Connecticut
Citizenship United States

Full name of fourth inventor Stanley Pohl

Inventor's signature Stanley Pohl Date: 1/14/98
Residence : Post Office Address 352 Grand Blvd.
(Town, State and Zip Code) Scarsdale, New York
Citizenship United States

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Docket No. CP-1169 Div

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Casperson, et al.
Serial Number: ~~09/465,772~~ 10/242765 Group Art Unit: 1751
Filed: September 20, 2000 Examiner: Brian Mruk
Title: TWO-PART HAIR DYE COMPOSITIONS
CONTAINING POLYETHER POLYURETHANES
AND CONDITIONING AGENTS

November 25, 2002

Assistant Commissioner for Patents
Washington, D. C. 20231

ASSOCIATE POWER OF ATTORNEY

Dear Sir:

Please recognize the law firm of

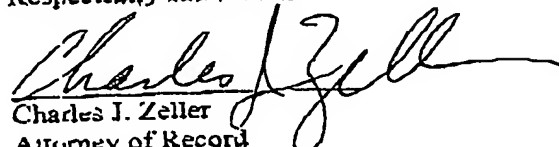
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Andrea L. Wayda, Registration No. 43,979 of the above address and
Michael S. Marcus Registration No. 31,727 of the following address:

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as associate attorneys in the above-identified application. Please address all future
correspondence regarding the above-identified patent application to Michael S. Marcus at
Morgan & Finnegan, 1775 Eye Street, N. W. Suite 400, Washington, D. C. 20006-2410.

Respectfully submitted,


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